

03-29-88 TUESDAY, MARCH 29, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by the Reverend Mitsuru Yuge, Tenrikyo Mission
Headquarters in America, 111 North Saratoga Street, Los
Angeles (3).

Pledge of Allegiance led by Moses H. "Moe" Besbeck, Member,
Jewish War Veterans (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

03-29-88.1 101 S-1.

Presentation by Los Angeles Police Chief Daryl Gates on his proposal to stop drug traffic in Los Angeles County, as arranged by Supervisor Hahn. REQUEST THE PRESIDENT AND HIS ADMINISTRATION TO INCLUDE IN THE 1988-89 BUDGET RECOMMENDATIONS ADEQUATE FUNDING TO COMBAT THE DRUG PROBLEM IN THIS COUNTRY

03-29-88.2 101

Presentation of plaque to Los Angeles Police Chief Daryl Gates, as arranged by Supervisor Hahn; and

03-29-88.3 101

Presentation of scroll to Deputy Chief Bernard C. Parks of the Los Angeles Police Department, as arranged by Supervisor Hahn.

10:30 o'clock a.m.

03-29-88.4 102 S-2.

Presentation of a report by Antelope Valley Hazardous Waste Task Force, as arranged by Supervisor Antonovich. REQUEST THE CHIEF ENGINEER AND GENERAL MANAGER OF THE COUNTY SANITATION DISTRICTS AND THE DIRECTOR OF PUBLIC WORKS TO REVIEW AND REPORT BACK TO THE BOARD WITHIN FOUR WEEKS ON THE TASK FORCE REPORT

11:00 o'clock a.m.

03-29-88.5 103 S-3.

Recommendation as submitted by Supervisor Antonovich: Support the Crime Victims Justice Reform Act of 1988 initiative and urge all Los Angeles County residents to vote for its passage in November, 1988. APPROVE (Supervisor Edelman abstained from voting)

03-29-88.6 104

Presentation of scroll to E. Valeria Norwood of the Developmental Disabilities Board proclaiming the month of March, 1988 as "Developmental Disabilities Awareness Month", as arranged by Supervisor Hahn.

03-29-88.7 104

Presentation of scroll to National AIDS Quilt, inaugurating a 20-city tour throughout the Country in memory of people who have died of AIDS, as arranged by Supervisor Edelman.

03-29-88.8 104

Presentation of Charitable Giving Awards to various County departments, as arranged by Supervisor Dana.

03-29-88.9 104

Presentation of scroll to First Interstate Bank of California in recognition of their support of the "Just Say No Foundation", as arranged by Supervisor Dana.

03-29-88.10 104

Presentation of scroll to George Marr, in recognition of 36 years of

outstanding service to the Regional Planning Department, as arranged by Supervisor Dana.

03-29-88.11 104

Presentation of scrolls to Dr. Larry Arnn, Chairman of the Los Angeles County Bicentennial Task Force, and Al Downing of the Los Angeles Dodgers, for their contributions to the success of the celebrations to commemorate the Bicentennial of the Constitution, as arranged by Supervisor Antonovich.

03-29-88.12 104

Presentation of scroll to Jesse Al-ughah, in honor of his inspirational performance in the Los Angeles Marathon, as arranged by Supervisor Antonovich.

03-29-88.13 104

Presentation of scroll to West Covina's Police Chief Craig Meacham, for being named President of the California Police Chiefs Association, as arranged by Supervisor Schabarum.

03-29-88.14 104

Presentation of scrolls to Dr. James Harmon Peace and Dr. Leroy W. Vaughn, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 29, 1988

9:30 O'CLOCK A.M.

03-29-88.15 2-D 1-D.

Recommendation: Approve owner participation agreement with Mauricio Zepeda, in amount of \$889,001, with County cost of \$109,001, for the development of a shopping complex in the Maravilla Community Redevelopment Project area (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 29, 1988

9:30 O'CLOCK A.M.

03-29-88.16 2-H 1-H.

Recommendation: Adopt resolution approving and authorizing implementation of an Action Plan on energy efficiency measures for the Harbor Hills, Nueva Maravilla, Palm/Westknoll and El Segundo I housing developments, prepared in response to a utilities review conducted by the U. S. Department of Housing and Urban Development. ADOPT

03-29-88.17 3-H 2-H.

Recommendation: Adopt resolution appointing representatives to act for and on behalf of the Housing Authority in small claims court proceedings. ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 29, 1988

9:30 O'CLOCK A.M.

03-29-88.18 1-I.-2-I.

Recommendation: Adopt amendment to Inducement Resolutions authorizing the issuance and sale of Industrial Development Bonds for the following: ADOPT

03-29-88.19 2-I 1-I.

Fruitland Associates, to increase the inducement amount from \$3,000,000 to \$4,000,000, for a project located at 3336 Fruitland Ave., City of Vernon (3); also approve Negative Declaration and find that the project will not have significant effect on the environment

03-29-88.20 3-I 2-I.

South Alameda Properties, Inc., to increase the inducement amount from \$3,000,000 to \$3,500,000, for a project to be located at 360 Alameda St., Los Angeles (3)

03-29-88.21 4-I 3-I.

Recommendation: Adopt Inducement Resolution authorizing the issuance and sale of Industrial Development Bonds for Mike McMahan, in amount not to

exceed \$850,000 for a project located at 937 S. Alameda St., Los Angeles
(2). ADOPT

03-29-88.22 BOARD OF SUPERVISORS 1 - 17

03-29-88.22.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Alan Lee+, Commission on Youth

Supervisor Edelman

Cecilia M. Sandoval+, Civil Service Commission

Supervisor Dana

Daniel H. Straub, Los Angeles County Housing
Commission

Supervisor Antonovich

Ray Bartlett+, Los Angeles County Commission on
Human Relations

Ed Bryant, Foothill Area Community Services, Inc.,
Board of Directors

Chief Administrative Officer

Robert P. Blackburn, Emergency Preparedness
Commission

Manhattan Beach-Los Angeles County Civic Center
Authority Commission

Michael W. Sweeney+, Manhattan Beach-Los Angeles
County Civic Center Authority Commission

03-29-88.22.2 100 2.

Recommendation as submitted by Supervisor Hahn: Endorse Los Angeles Police Chief Daryl Gates' call for a Multiagency Federal Task Force, including personnel from the Customs Service, the Drug Enforcement Administration, the Coast Guard, the U. S. Attorney's Office, the Federal Bureau of Investigation, the Federal Aviation Administration, the Immigration and Naturalization Service and the Department of Defense, to stop the flow of drugs into Los Angeles County. APPROVE

03-29-88.22.3 3 3.

Recommendation as submitted by Supervisor Hahn: Adopt resolution establishing a reward of \$10,000 for information leading to the arrest and conviction of the individuals responsible for the murder of nationally famous car racer Mickey Thompson and his wife Trudy, at their home in the City of Bradbury on March 16, 1988. ADOPT

03-29-88.22.4 106 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Acting Director of Facilities Management and the Director of Parks and Recreation to take whatever means necessary, including contracting, to complete all work and remedial measures to restore the Will Rogers Memorial Park Gymnasium on an emergency basis. APPROVE

03-29-88.22.5 4 5.

Recommendation as submitted by Supervisor Hahn: Proclaim April 6, 1988 as "Daily Journal Day", throughout Los Angeles County. APPROVE

03-29-88.22.6 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 1 through 9, 1988 as "Free Eye Examination Week", throughout Los Angeles County. APPROVE

03-29-88.22.7 6 7.

Recommendation as submitted by Supervisor Edelman: Waive parking fees for parents transporting their children to the Music Center Education Division's Festival for fifth-grade students at the Dorothy Chandler Pavilion on April 11, 13, 14, 20 and 21, 1988. APPROVE

03-29-88.22.8 7 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to report back to the Board within 30 days on the means to implement a pilot program beginning in 1989 to test the feasibility of integrating the County's vehicle fleet with electric vehicles. APPROVE

03-29-88.22.9 99 9.

Recommendation as submitted by Supervisor Edelman: Urge the Community Development Corporation II, as a stipulation of loan eligibility, to require all film production work to take place within the State of California. CONTINUE ONE WEEK (4-5-88); INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SUSPEND THE PROGRAM PENDING THE DEVELOPMENT, IN CONJUNCTION WITH THE FILM INDUSTRY, OF PARAMETERS FOR THE PROGRAM

03-29-88.22.10 107 10.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel, in consultation with the Directors of Public Works and Planning, the Los Angeles Conservancy and the County Historical Landmarks and Records Commission, to report back to the Board within 30 days with recommendations for a County ordinance for the protection of historic sites. APPROVE

03-29-88.22.11 105 11.

Recommendation as submitted by Supervisor Dana: Request the Municipal Court Judges' Association to review existing bail schedules and to report on the appropriateness of raising bail limits. REQUEST JUDGE JACK E. GOERTZEN, PRESIDING JUDGE OF THE LOS ANGELES COUNTY SUPERIOR COURT TO INITIATE A REVIEW OF EXISTING BAIL SCHEDULES FOR ACCUSED RAPISTS AND TO REPORT BACK TO THE BOARD ON THE APPROPRIATENESS OF RAISING BAIL LIMITS

03-29-88.22.12 108 12.

Recommendation as submitted by Supervisor Dana: Convey to the Governor and the Legislative Delegation the Board's strong support for SB 175 (Maddy), legislation which would implement new Federal Medi-Cal eligibility requirements for aliens which were enacted as part of the Omnibus Budget Reconciliation Act of 1986 and the Immigration Reform and Control Act of 1986, as amended to help maximize the County's Medi-Cal revenue for aliens. SUPPORT SB 175 AS RECENTLY AMENDED AND INDICATE THE BOARD'S STRONG PREFERENCE FOR FURTHER ADDED PROTECTIONS FOR COUNTIES AND FOR PATIENTS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK TOWARDS PASSAGE OF THE BILL

03-29-88.22.13 8 13.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 18 through 24, 1988 as "Victims' Rights Week", throughout Los Angeles County. APPROVE

03-29-88.22.14 9 14.

Recommendation as submitted by Supervisor Dana: Proclaim the month of April, 1988 as "Child Abuse Prevention Month", throughout Los Angeles County. APPROVE

03-29-88.22.15 10 15.

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of appropriate travel expenses for the Los Angeles Beach Advisory

Committee members to attend a May or June, 1988 meeting on Catalina Island. APPROVE

03-29-88.22.16 109 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to include in the 1988-89 Budget a request for a Grade 4 District Attorney to assist the United States Attorney's Anti-obscenity and Pornography Task Force in prosecuting pornography cases; and to identify if funds are available from the current year's budget to assign a District Attorney in this fiscal year to begin cooperating with the Task Force. APPROVE

03-29-88.22.17 11 17.

Recommendation as submitted by Supervisor Schabarum: Request the Environmental Protection Agency to immediately provide adequate funds and personnel to continue the investigation of the San Gabriel valley ground water contamination problem and the accompanying cleanup measures and to provide 90% funding of the cleanup costs as it does elsewhere in the Country; also request the Los Angeles County Congressional Delegation to direct and assist the Environmental Protection Agency in obtaining appropriate funding to provide immediate investigation and cleanup of the contaminated ground water in order to protect the health of the residents of Los Angeles County. APPROVE

03-29-88.23 ADMINISTRATIVE OFFICER 18

03-29-88.23.1 12 18.

Recommendation: Approve Civil Service reclassifications, effective May 6, 1988; also approve on an interim basis classification adjustments for the County Clerk/Executive Officer of the Superior Court and proposed bonus language for the Municipal Courts. APPROVE

03-29-88.24 BEACHES AND HARBORS 19

03-29-88.24.1 13 19.

Recommendation: Authorize the Director to enter into a contract with Bel Air Bay Ltd., at no cost to County, for the County to provide beach cleaning services for the Club's beach. APPROVE

03-29-88.25 COMMISSION ON DISABILITIES 20 - 22

03-29-88.25.1 14 20.

Recommendation: Approve as a general policy the use of open captioning or sign language interpreting during emergency broadcasts; request all Los Angeles County television stations and the Federal Communications Commission to implement this policy, whenever possible; also request the Commission on Disabilities to monitor the implementation of this policy and to seek legislation, if necessary to ensure its implementation. APPROVE

03-29-88.25.2 15 21.

Recommendation: Authorize and co-sponsor a "Self-Image, Self-Esteem, Self-Advocacy - A One Day Workshop on Empowerment For People With Disabilities", to be held Saturday, October 15, 1988. APPROVE

03-29-88.25.3 16 22.

Recommendation: Approve request for authorization to apply for an affiliated membership with the California Governor's Committee for Employment of Disabled Persons. APPROVE

03-29-88.26 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 26

4-VOTE

03-29-88.26.1 17 23.

Recommendation: Authorize Director to negotiate contracts with the State Department of Social Services for Targeted Assistance IV Carryover Funds, and the Targeted Assistance V and Refugee Employment Social Services grant agreements, in amount of \$7.2 million; also approve funding recommendations, and authorize Director to negotiate contracts with various service providers, in total amount of \$6,000,000, for the County Refugee/Entrant Targeted Assistance and Refugee Employment Social Services programs for Fiscal Year 1988/89. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,001,207

03-29-88.26.2 18 24.

Recommendation: Approve preliminary plans for the implementation of the County's Dispute Resolution Program; and instruct the Director to return to the Board within 60 days with a full program plan and Dispute Resolution Program funding recommendations. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$1,952,250

3-VOTE

03-29-88.26.3 19 25.

Recommendation: Authorize Director to request an extension of the Displaced Workers State Set Aside Grant through September 30, 1988; also authorize Director to execute amendments to agreements with Educational Designs, Inc. and Pacifico Employment Agency Corp., to extend the contract periods through September 30, 1988 and to adjust the allocation amounts.

APPROVE

03-29-88.26.4 20 26.

Recommendation: Approve funding recommendations for the 1987/88 Job Training Partnership Act State Set Aside Grant, in amount of \$414,962; and authorize Director to negotiate contracts with various agencies, in amount not to exceed \$414,962, to serve workers displaced by layoffs at Rockwell International, Inc., effective date of Board approval through November 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

03-29-88.27 COUNTY COUNSEL 27

03-29-88.27.1 21 27.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NO. 44420-(5)

03-29-88.28 DATA PROCESSING 28

03-29-88.28.1 22 28.

Recommendation: Approve amendment to agreement with CDS Information Services, Inc., to increase agreement amount by \$76,866, to provide additional data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.29 FACILITIES MANAGEMENT 29 - 43

4-VOTE

03-29-88.29.1 23 29.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess road property at public auction, west side of Inglewood Ave. north of Blaisdell Ave., City of Redondo Beach (4), for minimum bid of \$80,000; set May 12, 1988 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

03-29-88.29.2 24 30.

Recommendation: Approve amendment to agreement with Five Star Parking, to provide a six-month pilot shuttle service for the Music Center Garage, with monthly payments to the County at 60% of the monthly net revenue, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.29.3 25 31.

Recommendation: Instruct County Counsel to file an action against Emmick Investment Company, for specific performance damages and/or such other remedies necessary to preserve the County's right to purchase property located at 19720 Arrow Hwy., Covina (1). APPROVE

03-29-88.29.4 26 32.

Recommendation: Exercise option to lease build-to-suit office space for consolidation of the Departments of Children's Services, Mental Health and Public Social Services offices serving the Antelope Valley (5). APPROVE

03-29-88.29.5 27 33.

Recommendation: Receive and file report on the inventory of County-owned Surplus Real Property for Calendar Year 1987. APPROVE

03-29-88.29.6 28 34.

Recommendation: Approve Supplemental Environmental Impact Report for the Lost Hill Sheriff's Station, Agoura Rd. and Malibu Hills Rd. (5), Specs. 4600, C.P. 69338, and find that the project will have no significant effect on the environment. APPROVE

03-29-88.29.7 29 35.

Recommendation: Approve adjustment to the parking rates at the Music Center Garage and Auto Park 16 on non-matinee weekdays, to \$1.50 each 20 minutes - \$9 maximum, effective April 1, 1988. APPROVE

03-29-88.29.8 36.-38.

Recommendation: Adopt Resolutions of Summary Vacation, vacating portions of the following: ADOPT AND RECORD

03-29-88.29.9 30 36.

Brea Canyon Rd. and Spanish Ln., vicinity of the City of Industry (San Jose) (1)

03-29-88.29.10 31 37.

Drainage easement at Richview Dr., vicinity of Hacienda Heights (1)

03-29-88.29.11 32 38.

Mount Wilson Rd., vicinity of Altadena (5)

03-29-88.29.12 33 39.

Recommendation: Approve Notice of Intention to exercise option to purchase improved property at 5421-5445 E. Whittier Blvd., Los Angeles (3), for the Department of Public Social Services' Bureau of Assistance Payments and the Department of Children's Services' Bureau of Protective Services, in amount of \$1,891,250; set May 12, 1988 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

03-29-88.29.13 34 40.

Recommendation: Approve Joint Use agreement with the Southern California Edison Company, to provide for relocation of Edison Company electrical facilities from Balan Rd. (1), to eliminate the interference with any reconstruction, maintenance and public use of the road. APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

03-29-88.29.14 35 41.

Recommendation: Approve amendment to agreement with Ellis Maintenance Company, at an increased monthly cost of \$1,906.67, for additional custodial and related services, for the period of February 1, 1988 through November 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.29.15 36 42.

Recommendation: Award contract to Hickman Mechanical, Inc., in amount of \$145,200, to furnish and install two cooling towers at Sybil Brand Power Plant (3); also delegate authority to the Acting Director to approve required change orders and contingency fund expenditures up to a maximum of \$14,520. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.29.16 37 43.

Recommendation: Adopt drawings and specifications for La Mirada Regional Park, Irrigation Renovation, La Mirada (1), Specs. 4697, C.P. 70093; set April 26, 1988 for bid opening. ADOPT AND ADVERTISE

03-29-88.30 FORESTER AND FIRE WARDEN 44

03-29-88.30.1 38 44.

Recommendation: Approve proposed agreement with the Southern California Edison Company, for fire road maintenance and project services in the Malibu area (4 and 5); also approve agreement to receive remuneration for services rendered to Southern California Edison Company, in amount of \$17,000, for the period of December 1, 1987 through June 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.31 HEALTH SERVICES 45 - 50

03-29-88.31.1 39 45.

Recommendation: Adopt resolution approving an amendment to agreements with the State Department of Health Services, for support of the County's Community Pre-paid Health Plan at various facilities. ADOPT, INSTRUCT CHAIRMAN SIGN

03-29-88.31.2 40 46.

Recommendation: Approve ordinance establishing personnel standards for ambulette drivers and attendants which are consistent with the standards established by the State Department of Health Services in applicable Medi-Cal regulations. APPROVE (Relates to Agenda No. 93)

03-29-88.31.3 41 47.

Recommendation: Approve preferred provider organization agreements and amendments with Blue Cross of California and Blue Shield of California, for provision of inpatient and outpatient services to subscribers/patients at Rancho Los Amigos Medical Center (1) and to establish rates for two one-year periods, effective April 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.31.4 42 48.

Recommendation: Approve agreements with AltaMed Health Services Corporation, in total amount of \$100,686, with County cost of \$3,691, for drug abuse methadone maintenance and outpatient detoxification services, for the period of April 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.31.5 43 49.

Recommendation: Approve agreements with various physicians, in amount not to exceed \$9,500, for provision of specialty medical services, for the period of April 1, 1988 through June 30, 1988; also authorize Director to offer specialty services agreements to qualified physicians interested in participating in the Community Hospital Program at Rancho Los Amigos Medical Center, effective upon Board approval through June 30, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.31.6 44 50.

Recommendation: Adopt resolution approving an amendment to agreement with the State Department of Social Services, to provide funding for the Refugee Assistance Program, in total amount of \$65,959, with County cost of \$5,287, for the period of January 1, 1988 through March 31, 1988. ADOPT, INSTRUCT CHAIRMAN SIGN

03-29-88.32 MENTAL HEALTH 51 - 54

03-29-88.32.1 45 51.

Recommendation: Approve Glendale Memorial Hospital as a facility designated to evaluate and treat psychiatric patients on an involuntary basis (5). APPROVE

03-29-88.32.2 46 52.

Recommendation: Approve termination of mental health services agreement with Gateways Hospital and Mental Health Center, effective March 4, 1988; and approve new agreement with Gateways Hospital and Mental Health Center, in total amount of \$326,164, with County cost of \$19,221, for the uninterrupted continuation of acute inpatient hospital services to adolescents, for the period of March 5, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.32.3 47 53.

Recommendation: Approve amendment to agreement with San Fernando Valley Child Guidance Clinic, in amount of \$12,920, for provision of additional outpatient mental health services and case management services to elementary and secondary school students in the Santa Clarita, Antelope Valley and North County Service area (5), effective January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.32.4 48 54.

Recommendation: Approve agreements with various agencies, in total amount of \$1,242,111, with County match of \$42,531, for provision of outpatient and case management services, Countywide intensive and habilitative day care services and Countywide outreach services. APPROVE, INSTRUCT CHAIRMAN

SIGN

03-29-88.33 MUSEUM OF NATURAL HISTORY 55 - 56

03-29-88.33.1 49 55.

Recommendation: Approve fee waiver for adults and children in conjunction with the Annual Festival of Folk Art, to be held on Sunday, June 12, 1988.
APPROVE

03-29-88.33.2 50 56.

Recommendation: Approve agreement with the University of Southern California, with no cost to County, for the transfer of scientific collections and specimens from the University to the museum. APPROVE

03-29-88.34 PARKS AND RECREATION 57 - 58

03-29-88.34.1 57.-58.

Recommendation: Award landscape maintenance contracts to the following, for the period of April 1, 1988 through March 31, 1991: AWARD, INSTRUCT CHAIRMAN SIGN

03-29-88.34.2 51 57.

California Landscape Maintenance, Inc., in amount of \$51,360, for provision of landscape maintenance services for the Sunset Point LLA District No. 21 (5)

03-29-88.34.3 52 58.

O. K. Landscape Maintenance, Inc., in amount of \$95,928, for provision of landscape maintenance services for the Valencia McBean LLA District No. 8 and the Valencia Corporate Center LLA District No. 9 (5)

03-29-88.35 PROBATION 59 - 60

03-29-88.35.1 53 59.

Recommendation: Adopt resolution authorizing submission of a grant application to the Department of Health and Human Services Office of Human Development Services, in amount of \$100,000, for the Independent Living Skills for Early Adolescents Demonstration Project, for the period of July 1, 1988 through November 30, 1989; also authorize the Chief Probation Officer, or his designee, to act as Project Director for the project.
ADOPT, INSTRUCT CHAIRMAN SIGN

03-29-88.35.2 54 60.

Recommendation: Authorize special step placement of Steven W. Cunniff, Deputy Probation Officer II, effective upon appointment. APPROVE

03-29-88.36 PUBLIC DEFENDER 61

03-29-88.36.1 55 61.

Recommendation: Authorize special step placement for John R. Joyce,

Deputy Public Defender II, effective upon appointment. APPROVE

03-29-88.37 PUBLIC WORKS 62 - 82

4-VOTE

03-29-88.37.1 62.-65.

Recommendation: Request jurisdiction of the following: ADOPT

03-29-88.37.2 56 62.

40th Street West, from Avenue K to Avenue L, City of Lancaster (5)

03-29-88.37.3 57 63.

Avenue M, from 30th Street West to the Antelope Valley Fwy., City of Lancaster (5)

03-29-88.37.4 58 64.

Avenue Q, from Sierra Hwy. to 25th Street East, City of Palmdale (5)

03-29-88.37.5 59 65.

South side of Elizabeth Lake Rd. at approximately 900 ft. west of Mesquite Rd., City of Palmdale (5)

3-VOTE

03-29-88.37.6 60 66.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in amount not to exceed \$356,000, from the Second Supervisorial District's allocation of Proposition A funds, for the Youth Employment/Southern California Rapid Transit District Bus Cleanliness Program, for the period of January 1, 1988 through September 9, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.37.7 61 67.

Recommendation: Approve continuing cooperative agreement with the Southern California Association of Governments, in total amount of \$67,417, with County costs of \$13,483, to incorporate Federal requirements and changes to streamline the reporting processes and recent changes in minority business requirements for the 1987-88 Overall Work Program; also adopt Resolution for Performance of Services. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

03-29-88.37.8 62 68.

Recommendation: Authorize sale of excess property to William M. and Constance S. Sanders, for a resale estimate of \$2,000, Gould Canyon, Parcel No. 17.3, La Canada Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.37.9 63 69.

Recommendation: Approve purchase of improved property located at 415 Date Ave., Alhambra (5), in amount of \$287,000 plus other related costs, for construction of the annex adjacent to the Office Tower Headquarters site for the Department of Public Works. APPROVE

03-29-88.37.10 64 70.

Recommendation: Approve the purchase of Parcel Nos. 2D, 2E, 2F, 2G and 2H, in amount of \$176,100 plus other related costs, for construction of proposed Oliver Drain and Debris basin, Lakeview Terrace area (5). APPROVE

03-29-88.37.11 65 71.

Recommendation: Award contract to Donald P. Decker, in amount not to exceed \$52,200, to provide for the continued development, review and instruction of the Departmental Training Program, for the period of April 1, 1988 through March 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-29-88.37.12 66 72.

Recommendation: Ratify the Director's action to return unopened bids received for CC 2596, resurfacing of deteriorated pavement and modification of traffic signals on Batson Ave., from Colima Rd. to Aguiro St., vicinity of Rowland Heights (1); adopt revised plans and specifications; set April 26, 1988 for bid openings; also authorize Director to award contracts. ADOPT AND READVERTISE

03-29-88.37.13 67 73.

Recommendation: Adopt revised plans and specifications for CC 2323R, replacement of bridge and widening of roadway on Las Virgenes Rd., from 400 ft. south of Mulholland Hwy. to 2,000 ft. south of Mulholland Hwy., vicinity of Malibu (5); set April 26, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

03-29-88.37.14 74.-77.

Recommendation: Adopt plans and specifications for the following projects; set April 26, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

03-29-88.37.15 68 74.

CC 2840N, reconstruction of pavement and construction of curb, gutter, sidewalk, driveways, walls and drainage structures on Snow Dr., et al., vicinity of City Terrace (3)

03-29-88.37.16 69 75.

CC 5118, construction of sidewalk, wheelchair ramps and driveways on Reichling Ln., et al., vicinity of Santa Fe Springs (1)

03-29-88.37.17 70 76.

CC 5133, construction of sidewalk and wheelchair ramps on Meyer Rd., from Leffingwell Rd. to Imperial Hwy., vicinity of La Mirada (1)

03-29-88.37.18 71 77.

CC 5270, resurfacing of pavement and repair of parkway improvements on Berendo Ave., et al., vicinity of Gardena (2)

03-29-88.37.19 72 78.

Recommendation: Authorize payment to PKB Construction, Inc., in amount of \$63,687, for extra work required for construction of inter-basin structures, Rio Hondo Coastal Basin Spreading Grounds, Unit 1, vicinity of Pico Rivera (1). APPROVE

03-29-88.37.20 73 79.

Recommendation: Adopt traffic regulation orders. APPROVE

03-29-88.37.21 74 80.

Recommendation: Demolish and remove substandard unsafe building and/or clean up property at 5029 W. 138th St., Hawthorne (2). APPROVE

03-29-88.37.22 75 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2269R, 2274R, 2289R, 2583R AND 4462

03-29-88.37.23 76 82.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34988 AND 44819

03-29-88.38 REGIONAL PLANNING DEPARTMENT 83 - 84

03-29-88.38.1 83.-84.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

03-29-88.38.2 77 83.

Cordoba Corporation, in amount not to exceed \$72,000, to prepare a Community Plan and Implementation Program for the West Athens-Westmont area, effective one day after Board approval

03-29-88.38.3 78 84.

Leighton and Associates, in amount of \$150,000, to revise the Safety Element of the Los Angeles County General Plan; also authorize the Chief Administrative Officer, in consultation with the Director, to expand the contract to provide supplementary technical materials to any interested City and the County, conditional upon all necessary funding being provided by the jurisdiction involved at no cost to County, and no delay in the production of County work products

03-29-88.39 SHERIFF 85 - 86

03-29-88.39.1 79 85.

Recommendation: Accept donation of off-road vehicles from the Nissan Motor Corporation, at a cost of \$1.00 each. APPROVE, ACCEPT WITH THANKS

03-29-88.39.2 80 86.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,549.30. APPROVE

03-29-88.40 TREASURER AND TAX COLLECTOR 87 - 88

03-29-88.40.1 81 87.

Recommendation: Accept compromise offer of settlements, in total amount of \$30,406.95. APPROVE

03-29-88.40.2 82 88.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-29-88.41 MISCELLANEOUS COMMUNICATIONS 89 - 90

03-29-88.41.1 83 89.

Local Cal-ID Board's recommendation: Approve maintenance agreement with NEC Information Systems, Inc., in amount of \$444,766 per year, to maintain the central site and local input terminal equipment of the Automated Fingerprint Identification System; also approve software license with NEC Information Systems, Inc. to specify the terms and conditions for use by the County of NEC owned software which allows the equipment to perform its necessary functions. APPROVE

03-29-88.41.2 84 90.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 135 to County Sanitation District No. 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-29-88.42 ORDINANCES

03-29-88.42.1 91.-93.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-29-88.42.2 85 91.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 18)

03-29-88.42.3 86 92.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 18)

03-29-88.42.4 87 93.

Amending the County Code, Title 7 - Business Licenses, relating to the qualifications of ambulette drivers and attendants (Relates to Agenda No. 46)

03-29-88.42.5 94.-96.

Ordinances for adoption: ADOPT

03-29-88.42.6 88 94.

Amending the County Code, Title 6 - Salaries, relating to the Office of the Treasurer and Tax Collector ORDINANCE NO. 88-0042

03-29-88.42.7 89 95.

Amending the Zoning ordinance, effecting change of zone for the East Los Angeles Zoned District, Case No. 86-060-(3), petitioned by De Young Kim
ORDINANCE NO. 88-0043Z

03-29-88.42.8 90 96.

Amending the Zoning ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 86-295-(1), petitioned by Milton Polsky
ORDINANCE NO. 88-0044Z

03-29-88.43 MISCELLANEOUS

03-29-88.43.1 97.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-29-88.43.2 112 97-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Works to report back to the Board within two weeks on the feasibility of establishing a Regional Transit Board consisting of the five Los Angeles County Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative from the contract cities and a representative from the independent cities. CONTINUE THREE WEEKS (4-19-88)

03-29-88.43.3 91 97-B.

Recommendation as submitted by Supervisor Dana: Adopt resolution proclaiming the month of April, 1988 as "Los Angeles County Earthquake Preparedness Month"; designate the Forester and Fire Warden as the lead coordinating agency for the April, 1988 Earthquake Education Expos program; and urge all County departments to join with the Forester and Fire Warden in providing earthquake preparedness information to the public and to the respective department personnel to help minimize loss of life and property damage in the event of an earthquake. APPROVE

03-29-88.43.4 92 97-C.

Recommendation as submitted by Supervisor Antonovich: Approve a Section 213 letter supporting a Section 8 Moderate Rehabilitation application and instruct the Executive Director of the Community Development Commission to submit the application to the U. S. Department of Housing and Urban Development. APPROVE

03-29-88.43.5 93 97-D.

Recommendation as submitted by Supervisor Antonovich: Waive fees excluding the cost of liability insurance, for use of the County Showmobile, by the Salute to Israel Parade Committee for the Second Annual Salute Israel Parade on April 17, 1988. APPROVE

03-29-88.43.6 94 97-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Fire Department's Del Valle Facility in Val Verde, by The California Fire Exploring Association, to conduct a flammable liquid training exercise on April 1, 1988. APPROVE

03-29-88.43.7 95 97-F.

Recommendation as submitted by Supervisor Antonovich: Declare the year 1988 as "Ukrainian Christianity Millennium Jubilee Year", throughout Los Angeles County. APPROVE

03-29-88.43.8 96 97-G.

Acting Director of Facilities Management's recommendation: Extend the bid opening date for the Civic Center Cogeneration Modification Central Heating/Refrigeration Plant, Los Angeles (3), Specs. 4221, C.P. 68893, to

April 19, 1988. APPROVE AND READVERTISE

03-29-88.43.9 114

The meeting adjourned to Closed Session at 1:15 o'clock p.m., following Board Order No. 113, until 4:00 o'clock p.m., in accordance with Government Code Section 54957 to discuss matters affecting the national security or the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints of charges.

Regular meeting reconvened at 4:10 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

03-29-88.43.10 115

The Board approved salary adjustments for Department/District Heads and the Chief Administrative Officer.

03-29-88.43.11 98.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 5, 1988 FOR CONSIDERATION

03-29-88.43.12 111

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Medical Association and the Hospital Council of Southern California to develop a plan to coordinate efforts with the American Red Cross, Los Angeles Chapter, to implement an education program relative to

all blood and blood products.

03-29-88.43.13 110 100.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-29-88.43.14 97 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

03-29-88.43.15 98 A-7.

Considered and continued local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988, as proclaimed on February 24, 1988.

03-29-88.43.16 113

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Katheryne Barnett
H. C. Belk
Kenneth Douglas Cook, Sr.
Beatrice Irene Crouse
Nona Desy
Mary E. Evitt
Ruth Marie McClary
Alpha "Alfie" R. Thayer

Supervisor Hahn

Salvador Ornelas

Supervisor Dana

Rafael Pereda

Supervisor Antonovich

Robert D. Hurley
Ernest C. Youler

Supervisor Dana for all
members of the Board

Kaya Koral

Supervisors Schabarum and
Antonovich

Carolyn Shannon

Meeting adjourned (Following Board Order No. 115).
Next meeting of the Board: Thursday morning, March 31, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 29, 1988, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk